

*****ICAE/ILCAE Meeting AGENDA *****
Electronic Meeting – Tony Noel Center, Parkland College
September 10, 2009 -- 1:00 p.m. (Promptly)

1. ILCAE/ICAE Executive Committee Meeting – Noon

2. ILCAE/ICAE Meeting Call to Order – PROMPTLY at 1:00 p.m.

- a) Introductions
- b) Welcome
- c) Approve Agenda
- d) Approve Minutes of June 11, 2009 Meeting

3. Business Issues (based on the Strategic Plan sections)

a. Agricultural Awareness in Education/ Ag Career Exploration

1. Ag Awareness in Education Committee Report – Fraase/Daugherty
2. IAITC Report - Daugherty

b. Secondary Agricultural Education Programs

1. Secondary Ag Ed Programs Committee Report – Falk
2. FFA Report – Amie Burke, State FFA President
3. IAVAT Report – M. Wildman
4. ISBE Report – Hepner
5. FCAE Report - Runner
6. FFA Alumni Report – D. Olson
7. ICAE/ILCAE Curriculum/Program Improvement Committee Report – Massie

c. Postsecondary Agricultural Education Programs

1. Postsecondary Ag Ed Committee Report – Miller
2. IACCAI Report – Pohl
3. Postsecondary Development Report – Craft

d. Baccalaureate & Graduate Education in Agriculture

1. Baccalaureate & Grad Ed in Ag Committee Report –Baker
2. University Representative Report - Baker

e. Agricultural Teacher Education Programs

1. Ag Teacher Ed Program Committee Report- Baker/Wakefield/
Pense/Anderson/Flournoy/Krapf/Steffen

f. Adult Education in Agriculture Programs

1. Adult Education in Agriculture Programs Committee Report – Johnson/Dale-Anderson

g. State Leadership Team for Agricultural Education

1. State Leadership Team for Ag Ed Committee Report – Mouser/Massie/Hepner
2. ILCAE & ICAE Legislative Liaison Committee Report – Massie

4. Business Items

- a. ICAE Membership & Committee Assignments – Mouser
- b. ILCAE Membership & Committee Assignments – (Nomination of Officers to be slated at November meeting) - Massie
- c. ILCAE/ICAE Annual Meeting - November 5, 2009 – Illinois State Board of Education,(ISBE) Springfield (tentative location)
 1. Theme –“Growing Quality Agricultural Education Programs in Challenging Times”
 2. ILCAE/ICAE Business Meeting

5. Future Meeting Dates and Places:

November 5, 2009 – ILCAE Annual Meeting – ISBE, Springfield, Illinois
January 12, 2010 – ILCAE/ICAE Meeting (electronic), 1:00 p.m. – TBD
April 2010 – ICAE/ILCAE Symposium (one day meeting date & location TBD)

6. Adjournment

This is an electronic ICAE-ILCAE meeting.

***The meeting will start promptly at 1:00 p.m.
on September 10, 2009.***

Please notify Susie Scott by **September 1st** at sscott@parkland.edu or 217-893-0091 if you plan to attend the meeting at Parkland or plan be connecting electronically.

All individuals planning to connect electronically must reply with their email address using that day. Susie will then forward you the connecting information.

We look forward to your participation on September 10th.